

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 2, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated February 23, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

Sale of City-owned Lot 8, S/S 800 block East Hastings Street between Hawks and Campbell Avenues

It was agreed to defer consideration of this matter pending the hearing of a delegation later this day. (see pages 8 and 9)

COMMUNICATIONS OR PETITIONS1. Annual Civic Dinner

A communication was received from His Worship the Mayor recommending authority be granted for the Annual Civic Dinner, in honour of Freeman and members of Public Boards and Commissions, to be held and arrangements in connection therewith be left in the hands of the Entertainment and Civic Recognition Committee. Tentative arrangements have been made for the dinner to be held in the Point Grey Golf Club premises on Friday, March 26, 1971.

MOVED by Ald. Sweeney,

THAT authority be granted for this Civic Dinner and the Entertainment and Civic Recognition Committee authorized to make all necessary arrangements.

- CARRIED

2. Jericho Development Proposals

Alderman Wilson introduced a communication from Mrs. J.C. Glass for the West Point Grey Area Council and dated February 11, 1971, addressed to His Worship the Mayor with copies to each member of Council. It is requested by the group that delegations in regard to the Jericho Development proposals be heard at a night meeting and at Lord Byng High School.

Alderman Wilson referred to adverse remarks in a newspaper comment recently in respect of members of Council not being present at a meeting called by this group and made other references pointing out in particular, that as one Alderman, he did not receive a specific notice of meeting and that Alderman Sweeney was at the meeting held by this group.

cont'd...

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COMMUNICATIONS OR PETITIONS (cont'd)

Jericho Development
Proposals (cont'd)

MOVED by Ald. Wilson,
THAT this communication be received for information.

- CARRIED

3. Transient Youth

His Worship the Mayor requested authority to proceed to Ottawa to obtain necessary information in regard to transient youth to Vancouver.

MOVED by Ald. Linnell,
THAT His Worship the Mayor be authorized to proceed to Ottawa, in company with such other members of Council he may consider advisable, to obtain information, and discuss with authorities in Ottawa the matter of transient youth.

- CARRIED

MOVED by Ald. Rankin, in Amendment,
THAT the delegation include Alderman Hardwick and Alderman Broome and its authority be increased to include discussion at Ottawa of additional outstanding Civic matters.

- LOST

(The motion of Alderman Linnell was put and carried)

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report,
February 26, 1971

Works and Utility Matters

Defensive Driving Instruction (Clause 4)

MOVED by Ald. Broome,
THAT Clause 4 of the report of the Board of Administration (Works and Utility matters), dated February 26, 1971, be adopted.

- CARRIED

(Alderman Adams is recorded in the negative)

Tenders: Window Cleaning and
Janitor Services (Clause 5)

MOVED by Ald. Hardwick,
THAT the recommendations in this clause respecting Areas A to U and Area W be adopted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

MOVED by Ald. Adams,
THAT the low bid of Vancouver Building Maintenance for maintenance service to Area X (East Wing of the City Hall) and amounting to an estimated \$27,756.00 annually, be approved, subject to contract satisfactory to the Corporation Counsel.

- LOST

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Tenders: Window Cleaning and
Janitor Services (cont'd)

MOVED by Ald. Bird,

THAT the contract for this maintenance service to Area X (East Wing of City Hall) be awarded to Best Cleaners and Contractors, the service being supplied by Union labour, at an estimated annual cost of \$32,520.00, subject to contract satisfactory to the Corporation Counsel.

(tabled)

MOVED by Ald. Calder,

THAT this whole matter be tabled until the Board of Administration ascertains the prevailing rate for service of this kind and reports accordingly.

- CARRIED

Tender: Supply of
Mineral Aggregates (Clause 6)

MOVED by Ald. Wilson,

THAT this clause be adopted and the Council be supplied with a copy of the working tabulation re the supply of mineral aggregates.

(amended)

MOVED by Ald. Adams, in Amendment,

THAT all the words in the motion of Alderman Wilson after the word "adopted" be struck.

- CARRIED

The motion, as amended and reading as follows was carried:

"THAT this clause be adopted".

Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT Clauses 1, 2 and 3 of the report of the Board of Administration (Works and Utility matters), dated February 26, 1971, be adopted.

- CARRIED

Licenses and Claims Matters

Closing Hours for Billiard Halls
and Bowling Alleys

In considering this clause it was noted that the Bowling Proprietors' Association of B.C. wish to be heard.

MOVED by Ald. Phillips,

THAT consideration of this clause be deferred pending the hearing of a delegation as requested.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

Clerical Position: Department of
Social Planning/Community Development (Clause 1)

MOVED by Ald. Adams,

THAT this clause be deferred for consideration when the estimates of the Department of Social Planning/Community Development are before the Council; however, in the meantime the present temporary assistance be continued.

- LOST

MOVED by Ald. Hardwick,

THAT Clause 1 of the report of the Board of Administration (Finance matters), dated February 26, 1971, be adopted.

- CARRIED

Grant: Canadian Red Cross Society
(Clause 2)

The Board of Administration submitted a request from the Canadian Red Cross Society for a grant equal to the rental of the rehearsal room of the Queen Elizabeth Theatre for use as a blood donor clinic, proposed to be held on April 14, 1971.

MOVED by Ald. Bird,

THAT this request be approved.

- CARRIED BY THE
REQUIRED MAJORITY

North Fraser Harbour Commissioners:
1970 Audited Statements (Clause 3)

The Board of Administration submitted for consideration a report of the Director of Finance on the audited statements received from the North Fraser Harbour Commissioners for the year ended December 31, 1970. Information in this report is analysed for members of Council and the following is quoted from the report:

"Last year there were some suggestions that the National Harbours Board would be eliminated as such, along with other Harbour Boards and Commissions, and that local Harbour Authorities would be established. In the event that this happens, it may be that the North Fraser Harbour Commissioners will cease to exist. Under the circumstances, Council may wish to advise the North Fraser Harbour Commissioners that they expect any surpluses on hand at the time they are replaced by some other Authority to be distributed to the three municipalities, as provided for in the Act."

MOVED by Ald. Wilson,

THAT the North Fraser Harbour Commissioners be advised the Vancouver City Council expects any surpluses on hand at the time that body is replaced by some other authority, to be distributed to the three municipalities as provided for in the North Fraser Harbour Commissioners' Act.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Grant: Vi Cameron Dance School (Clause 4)

The Board of Administration submitted a request from the Vi Cameron Dance School for a grant equal to the rental of the Queen Elizabeth Theatre which has been reserved for June 12th for a dance review. The proceeds will be used to send students to a special dance convention in California.

The Council did not take action to approve.

B. Personnel Matters,
Regular

MOVED by Ald. Rankin,

THAT the report of the Board of Administration (Personnel matters, Regular), dated February 19, 1971, be adopted.

- CARRIED

C. Personnel Matters,
Supplementary,

"Diagnosis and Management of Family Problems": Course Attendance - 5 Employees Health Department

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated February 26, 1971, be adopted.

- CARRIED

D. Property Matters

Rental Review: N/E corner 3rd Avenue and Granville Street

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Property matters), dated February 26, 1971, be adopted.

- CARRIED

E. United Appeal Seminar

The Board of Administration submitted a report of the Director of Personnel Services in respect of a seminar to be held on March 3, 1971, at the Canadian Arthritis and Rheumatism Society building on the subject of "United Appeal". The Director of Personnel Services recommends approval be given for the following members of staff to attend this seminar and be granted leave of absence with pay for one day:

| | |
|--------------------------|-----------------------------------------|
| Staff Sgt. S.W. Mercer) | |
| Sgt. Phyllis Mortimore) | (Vancouver Policemen's Union) |
| Larry Kraft) | |
| Barry Williams) | (Vancouver Fire Fighters Union) |
| Mrs. Roberta Boyd | (Registered Nurses Association of B.C.) |
| John Mutter | (Vancouver Foremen's Association) |
| E. Hepting) | |
| L. Hexter) | (Municipal & Regional Employees Union) |
| A.M. Baillie) | |

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

United Appeal Seminar (cont'd)

MOVED by Ald. Adams,

THAT the foregoing recommendation be approved and authority granted accordingly.

- CARRIED

F. Report on Submissions:
Downtown Development Concepts

The Board of Administration, under date of February 18, 1971, submitted a report of the Director of Planning and Civic Development on submissions received in connection with Downtown Development Concepts. Recommendations are made as follows:

- "1. Receive the 'Report on Submissions - Downtown Vancouver Development Concepts' and refer it for consideration to the Standing Committee on Planning and Development.
2. In appreciation of the time and effort shown by those who have responded to the Downtown Concepts Report, and to make them aware of the views contained in the other submissions, the Director of Planning and Civic Development be instructed to distribute copies of the 'Report on Submissions' to those individuals and groups which have themselves made a submission."

MOVED by Ald. Hardwick.

THAT the foregoing recommendations of the Board of Administration and Director of Planning and Civic Development be approved and a copy of this report be forwarded to the Planning Department of the Greater Vancouver Regional District.

- CARRIED

G. Pedestrian Overpass:
Cassiar/Highway 401

The Board of Administration, under date of February 25, 1971, submitted the following report:

' Your Board submits the following report of the City Engineer.

"Following concern expressed by residents in the area of Cassiar Street and Highway 401 in July, 1969, with respect to pedestrian hazards in crossing Cassiar Street/Highway 401 (especially school children), Council adopted the recommendation of the Official Traffic Commission that strong representations be made to the Provincial Government for a pedestrian overpass in the vicinity of Cassiar and Highway 401.

Following discussions and exchange of correspondence with the Highways Department, a letter was received from the Department of Highways on January 3rd, 1971, enclosing a plan of alternate proposed layouts for the overpass. The Highways Department advise that of these two alternatives, A & B, (which are shown schematically on the attached sketch) they prefer Scheme B (which overpasses only Highway 401 and requires pedestrians to cross Cassiar Street at grade with the protection of the existing traffic signals) since 'it interferes least with traffic signals at the intersection and moreover discharges the Department's responsibilities at least cost.'

While noting that Scheme A may be preferred by the City, since both Trans Canada Highway and Cassiar Street are spanned thereby, the Department of Highways advise that they are prepared to contribute toward its cost an amount equal to the estimated cost of Scheme B, with the City contributing the remainder (\$40,000).

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Pedestrian Overpass:
Cassiar Highway 401 (cont'd)

| <u>Location</u> | <u>Estimated Cost</u> | <u>Disadvantage</u> |
|-------------------------------------------------------|-----------------------|---------------------------------------------------------------------------------|
| Scheme A Crosses both Cassiar Street and Highway 401. | \$100,000 | Does not permit North/South continuity of East sidewalk of Cassiar Street. |
| Scheme B Crosses only Highway 401 | \$ 60,000 | Pedestrians must still cross Cassiar Street (at grade, with signal protection). |

(It is noted that Scheme 'A' involves the acquisition of one home on the South West corner of Cassiar and William Streets.)

Having reviewed these two alternatives, we feel that although Scheme A does eliminate grade crossings of both roadways for pedestrians crossing from East to West or vice versa (the majority of pedestrians here are school children attending Sir Matthew Begbie Elementary School), it does not permit North/South continuity of the East sidewalk of Cassiar Street across this intersection. We, therefore, feel that Scheme B is the better of these two alternatives, even though pedestrians must still cross Cassiar Street at grade with signal protection, since it allows all the necessary pedestrian movements.

However, there is a third alternative, shown schematically as Scheme C on the attached sketch, which would overcome the above-mentioned disadvantages of both the previous proposals, at an approximate additional cost of \$15,000, or a total of \$115,000.

This alternative has been discussed briefly with the Highways Department and they have agreed that it also be considered.

It should be noted that the future connection of Highway 401 North to the Second Narrows Bridge will provide for vehicular, as well as pedestrian, grade separation at this location, and the proposed pedestrian overpass would no longer be required. It is unlikely, however, that this connection will be built in the immediate future.

It should also be noted that if the Planning Department's proposal for mobile homes as an interim use in a portion of the North East sector bounded by Cassiar, Adanac, Boundary Road and Charles Street is adopted, then there will be an increase in the number of children crossing Cassiar/Highway 401. Furthermore, the proposed new secondary school on Adanac Street, between Cassiar and Boundary Road will also generate more pedestrian crossings of Cassiar Street in this vicinity. However, only a portion of these students attending the new school would be served by the overpass at William Street.

The Highways Department are pressing for an answer as quickly as possible on the City's position with respect to cost sharing and specific location of the overpass.

Accordingly, the following matters are put forward for Council's Consideration:

- (1) The selection of the preferred alignment of the overpass, based on Schemes A, B and C.
- (2) The matter of cost-sharing, if the alignment selected crosses both Highway 401 and Cassiar Street, as in Scheme A and Scheme C."

Your Board submits the matter to Council for Consideration. '

cont'd . . .

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Pedestrian Overpass:
Cassiar/Highway 401 (cont'd)

MOVED by Ald. Linnell,

THAT this report be tabled until a strong representation from Council can be made to the Provincial Minister of Highways, urging early completion of the future connection of Highway 401 north to the Second Narrows bridge, which will provide for vehicular as well as pedestrian grade separation.

- LOST

MOVED by Ald. Wilson,

THAT Scheme B, set out in the foregoing report of the Board of Administration and the City Engineer be approved and the Council make strong representation to the Provincial Minister of Highways, urging early completion of the future connection of Highway 401 north to the Second Narrows bridge, which will provide for vehicular as well as pedestrian grade separation.

- CARRIED

The Council (in Committee) recessed at approximately 10:50 A.M., to reconvene 'In Camera' in the Mayor's Office, following which the Council (in Committee) recessed at 12:00 noon, to reconvene in open session in the Council Chamber at 2:00 P.M.

The Council (in Committee) reconvened in the Council Chamber at approximately 2:00 P.M., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

1. Sale of City-owned Lot 8
S/S 800 Block East Hastings Street
between Hawks and Campbell Avenues

The Council further considered a Board of Administration report (Property matters), dated February 19, 1971 in which a report from the Supervisor of Property and Insurance is set out upon the application of the Danish Community Centre to purchase Lot 8, Block 66, D L. 181, located on the S/S of Hastings Street between Hawks and Campbell Avenues. The Director of Planning and Civic Development has recommended this City-owned lot be released for sale to the Community Centre, subject to consolidation with the adjoining Lots 4 - 7 inclusive, owned by the organization, and subject to the group granting the Progressive Manufacturing Co.Ltd. a one-year lease of the easterly 40-feet of the consolidated site for the provision of 12 off-street parking spaces. The report sets out the involvement of Progressive Manufacturing Co.Ltd. in the past with respect of Lots 7 and 8 and blacktopping by the company. Details of the proposed sale to the Danish Community Centre are set out and the statement that the Community Centre is prepared to lease to Progressive Manufacturing Co. Ltd. for a period of one year the easterly portion of Lots 7 and 8 to provide the required off-street parking.

cont'd....

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Sale of City-owned Lot 8
S/S 800 block East Hastings Street
between Hawks and Campbell Avenues (cont'd)

The Council heard representations from a representative of the Progressive Manufacturing Co. Ltd., opposing the sale of this lot and requesting Lot 8 continue to be leased to the company.

MOVED by Ald. Adams,

THAT the City offer to lease Lot 8 at a reasonable rental to the Progressive Manufacturing Co. Ltd. for a period of five years, subject to cancellation on reasonable notice if required for Civic purposes in the meantime.

(tabled)

MOVED by Ald. Wilson,

THAT this matter be tabled for one week and the Danish Community Centre be permitted to appear before the Council to give their position on the question.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)H. Hudson Street Crossing

The Board of Administration, under date of February 15, 1971, submitted a joint report of the City Engineer and the Director of Planning and Civic Development in the matter of the Hudson Street Crossing, giving an historical report to date. It is stated discussions with the Department of Transport have led to the satisfactory resolution of all matters regarding the design of the on-off ramps and connecting streets except for the financial responsibility for the pavement improvements between 70th and 72nd Avenues. The estimated cost of this widening from four to six lanes is \$55,000.

Since the Council's approval, on January 23, 1969, of the northern approaches, there have been two specific exclusions to the proposed landscaped strip as follows:

- (a) Exclusion from the green strip of the end Lot 15. of Block 3, to permit a recently constructed office building to remain at Granville Street and 72nd Avenue;
- (b) Lots 14, 13 and 12A of Block 3 to permit the redevelopment of an existing adjoining service station.

The Director of Planning and Civic Development and the City Engineer support these exclusions; however, the Department of Transport now wishes to reserve the right to make further exclusions from the green strip. These are lots 12 to 4 inclusive of Block 3 which might be developed as a relocated parking lot. Also possible exclusions of Lots A, B and Parts C and 1 of E of Block 2, which might be used as a site for a new Federal Post Office. The Director of Planning and Civic Development would not oppose exclusion of the site which might be used for a Federal Post Office but could not support exclusion of the green strip as proposed for use as a relocated parking lot and the reasons in this regard are set out.

A letter from the Department of Transport dated December 10, 1970 mentions the Department may wish to exclude the narrow landscaped strip from Hudson Street to Osler Street. In summary, the report concludes as follows, as amended at the Council meeting today:

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Hudson Street Crossing (cont'd)

"Summary

The following three items are put forward for Council's consideration.

- (A) Accept financial responsibility for the cost of widening Granville Street from four lanes to six lanes between the North Property Line of 72nd Avenue and 70th Avenue (estimated cost \$55,000).
- (B) Advise the D.O.T. that the City supports the exclusions from landscaping of the following properties:
 - (1) Lot 15 of Block 3 to permit a recently constructed office building to remain at Granville Street and 72nd Avenue;
 - (2) Lots 12A to 14 incl. of Block 3 to permit the re-development of an existing service station; and
 - (3) Lots A, B and Parts C and 1 of E of Block 2, proposed site of a new Federal Post Office.
- (C) Advise the D.O.T. that the City does not support the exclusion of the following from the originally proposed landscaped strip:
 - (a) Lots 4 to 12 incl., Block 3, D.L. 318 (which might be developed as a parking lot).
 - (b) A green strip approximately 7' wide on the N/S of S.W. Marine Drive from Hudson to Osler Streets."

MOVED by Ald. Linnell,

THAT the Council re-affirm its former decision with respect to financing insofar as this project is concerned, but express approval of landscaped exclusion set out in (B) of the summary above and inform the Department of Transport the City does not support the exclusions as set out in (C) of the summary, above.

- CARRIED

I. Arbutus-Burrard Connector

The Board of Administration, under date of February 16, 1971, and pursuant to Council resolution of October 6, 1970, reported respecting the Arbutus-Burrard Connector and acceleration of the development of the Burrard Street portion. In the report of the City Engineer, furnished by the Board of Administration, details are set out respecting the present schedule of development and the possible accelerated program of the Burrard Street portion of the Connector. It is concluded that, for reasons set out in the report, there does not appear to be any significance in proceeding with an accelerated stage development of the Burrard Street portion of the Connector before the remainder of the route is ready for construction. The construction of the full Connector is scheduled for after 1975, therefore, no funds have been included in the 1971-75 Five-Year plan other than for property acquisition.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Arbutus-Burrard Connector (cont'd)

MOVED by Ald. Broome,

THAT the aforementioned report of the Board of Administration and City Engineer be received.

- CARRIED

MOVED by Ald. Wilson, in Amendment

THAT the following words be added to the main motion

'and that the Council proceed as suggested in part (a) and (b) of the consideration portion of the report'.

- LOST

(The motion of Alderman Broome was put and carried).

J. Report of Standing Committee of Council on Health and Welfare

MOVED by Ald. Linnell,

THAT, in respect of the report of the Standing Committee on Health and Welfare, dated February 18, 1971, Clauses 1 and 2 be adopted and Clauses 3 and 4 be received for information.

- CARRIED

K. Second Crossing of First Narrows
(Report of Standing Committee of Council on Transportation, February 25, 1971)

The Standing Committee on Transportation, by report dated February 25, 1971, submitted for Council's consideration, the following motion proposed at a Standing Committee meeting:

"THAT the Chairman appoint a Sub-Committee of the Transportation Committee to meet with the various interested parties to work out the steps required toward implementation of the Second Crossing System".

The Committee also submitted the Council's action of February 16, 1971, in respect of Terms of Reference for such Committee, if and when appointed, which was based upon a report from the Board of Administration under date of February 12, 1971. After due consideration, it was,

MOVED by Ald. Wilson,

THAT His Worship the Mayor appoint a Sub-Committee of the Transportation Committee to meet with the various interested parties in respect of the Second Crossing of First Narrows, to work out the steps required toward implementation of the Second Crossing System.

- CARRIED

MOVED by Ald. Hardwick,

THAT the resolution of Council dated February 16, 1971, be amended in respect of part (b) to read as follows:

"advise the Provincial Government that the City will undertake to place a money by-law to the electors for the distributor functions of the approaches in the City in accordance with the consultants' recommendations, subject, however, to such distributors being constructed, where practicable at a time or times to suit the City's priorities, and subject also to the necessary agreement of all four affected municipalities to meet their share of the costs".

- CARRIED

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Second Crossing of First Narrows
(cont'd)

The resolution of Council of February 16, 1971, as amended this day, reads as follows:

"THAT initially the terms of reference for the Sub-Committee be to seek the concurrence of the North Shore municipalities with the following procedures, and then to:

- (a) seek a meeting with the Minister of Finance and the Minister of Highways, together with the North Shore municipalities, to discuss the financing formula proposed by the consultants in Table 9.01 of the Burrard Inlet Crossing Report;
- (b) advise the Provincial Government that the City will undertake to place a money by-law to the electors for the distributor functions of the approaches in the City in accordance with the consultants' recommendations, subject, however, to such distributors being constructed, where practicable at a time or times to suit the City's priorities, and subject also to the necessary agreement of all four affected municipalities to meet their share of the costs;
- (c) request the Provincial Government to make available the necessary funds immediately and purchase property as and when required to protect the alignment of the approach routes to the Crossing;

FURTHER THAT the more extensive terms of reference required by the tabled resolution of the Standing Committee on Transportation of February 11, 1971, be the subject of a further Board of Administration report to Council after consultation with Swan Wooster-CBA, officials of the Greater Vancouver Regional District, the Canadian Pacific Railway, Federal officials and City officials."

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
THAT the Committee of the Whole rise and report. - CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Adams,
THAT the report of the Committee of the Whole be adopted. - CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 3575 BEING
THE ZONING AND DEVELOPMENT BY-LAW (W/S
Laurel Street between 26th and 28th Avenues)

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time. - CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time. - CARRIED

cont'd....

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BY-LAWS (cont'd)

By-law to Amend By-law No. 3575
(cont'd)

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Calder,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and
City Clerk be authorized to sign same and affix thereto the
Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Land for Highway Purposes
(1404 East 49th Avenue)

MOVED by Alderman Sweeney,
SECONDED by Alderman Bird,

THAT WHEREAS the registered owners have conveyed to the
City of Vancouver, for highway purposes, the following described
lands:

1. West 7 feet of Lot 1, except the North 7 feet, now
road, Block 9, West Half District Lot 738, Group 1,
New Westminster District, Plan 1681 as the same is
shown outlined red on plan prepared by A. Burhoe,
B.C.L.S., dated April 23, 1970 and marginally
number LF 5276
(1404 East 49th Avenue)

AND WHEREAS it is deemed expedient and in the public interest
to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so
conveyed be, and the same are hereby accepted and allocated for
highway purposes, and declared to form and constitute portions
of highway.

- CARRIED

MOTIONS (cont'd)

2. Closing and Stopping up
 (portion of 50th Avenue and lane North
of 50th Avenue and East of Dunbar)

MOVED by Ald. Sweeney,
 SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and

WHEREAS a portion of the lane dedicated by the deposit of Plan 13350 and a portion of road dedicated by the deposit of Plan 2788 are surplus to the City's highway requirements; and

WHEREAS the owner of abutting Lot "H", Block 6, D.L. 314, Group 1, New Westminster District, Plan 13350 has given the City written consent for the closing and stopping up of the said portion of lane and road;

THEREFORE BE IT RESOLVED that all that portion of lane dedicated by the deposit of Plan 13350 lying to the south of a line, and its production easterly drawn parallel to and 10 feet perpendicularly distant northerly from the northerly limit of Lots "C" to "G", Block 6, D.L. 314, Group 1, New Westminster District, Plan 13350 (outlined red); and

All that portion of road dedicated by the deposit of Plan 2788 described as follows:

Commencing at the south easterly corner of said Lot "G";

Thence south easterly 42.43 feet, more or less, following in the arc of a circular curve to the right of radius 50 feet, being the continuation of the curve which forms the south westerly limit of said Lot "G", to intersection with the westerly limit of Lot "H" (Plan 13350), said Block 6 at a point 49.84 feet south westerly from the south easterly corner of the lane dedicated by the deposit of said Plan 13350;

Thence N 34° 43' 20" E. 49.84' following in the westerly limit of said Lot "H" to the said south easterly corner of said dedicated lane;

Thence W 24.33 feet, more or less, following in the southerly limit of said dedicated lane to the point of commencement (outlined green);

The same as shown on a plan prepared by A. Burhoe, B.C.L.S., dated October 26, 1970 and marginally numbered LF 5550, a print of which is hereto annexed; be closed, stopped up and title taken thereto; and

BE IT FURTHER RESOLVED THAT the closed road and lane be subdivided with adjacent City owned lands.

- CARRIED

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MOTIONS (cont'd)

3. Residence Requirements for
Canadian Citizenship

At the Council meeting on February 23, 1971, Notice was given of the following motion:

MOVED by Ald. Phillips,
SECONDED by Ald. Sweeney,

THAT the City Council notify the Federal and Provincial Governments that it would favour shortening the residence requirements for eligibility for Canadian citizenship from five to three years.

(tabled)

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,

THAT the motion of Alderman Phillips and Alderman Sweeney be tabled.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT an enquiry be forwarded to the Minister of Immigration enquiring if consideration has been given to reducing the residence requirements for eligibility for Canadian citizenship from five to three years and what the Minister's views are in respect of the matter.

- CARRIED

4. Leave of Absence:
Alderman Linnell

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT Alderman Linnell be granted leave of absence for the period March 8th to April 7th, 1971, inclusive.

- CARRIED

5. City of Vancouver Debenture
Issue: \$6,000,000

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the sale of \$6,000,000 of City of Vancouver 8% 20 year Sinking Fund Debentures, to be dated April 1, 1971, to the syndicate managed by A. E. Ames & Co., Limited, at a net price to the City of \$98.25 be confirmed and the Corporation Counsel be instructed to prepare the necessary by-law for Council approval.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -
Point Grey Road/Jericho

enquired when delegation arrangements will be made in respect of the road standards: N/W Marine Drive and Point Grey Road matter.

It was pointed out there is a Board of Administration report awaiting determination of delegation arrangements.

His Worship the Mayor directed the Board of Administration report on Point Grey Road/Jericho be submitted to the next Council meeting, at which time a Report Reference be held.

Regular Council, March 2, 1971 17

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Hardwick -
Innovative Housing:
Champlain Heights

advised innovative housing in the Champlain Heights area has been sold and is an indication of the interest of the public in this kind of housing for that area. The Alderman requested, therefore, that the Planning Department take note of this demonstration of the people's interest in innovative housing in this area.

Alderman Wilson -
Chinatown

suggested His Worship the Mayor communicate with the Minister of Immigration and enquire respecting the effect on immigration as a result of recognition of Mainland China. The Alderman made reference to problems being experienced in Vancouver's Chinatown area between the two groups, i.e. those with sympathy for the Nationalist Chinese and those with sympathy for the Mainland Chinese.

NOTICE OF MOTION

Point Grey Road/Jericho

The following Notice of Motion was submitted and recognized by the Chair:

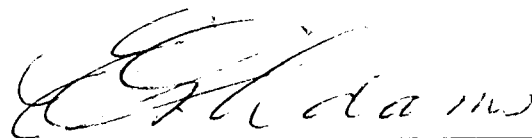
MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,

THAT an evening meeting of Council be planned to consider the City Engineer's report on Point Grey Road width and to hear delegations.

(Notice)

The Council recessed at approximately 3:55 P.M. to reconvene 'In Camera' in the Mayor's Office.

The foregoing are Minutes of the Regular Council meeting dated March 2, 1971, which were adopted on March 9, 1971.


PRESIDING OFFICER


CITY CLERK

BOARD OF ADMINISTRATION (WORKS) 1

February 26th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORTRECOMMENDATIONS

1. Closing Portion of Lane
South of Pacific Street
West of Thurlow Street

"A portion of lane south of Pacific Street west of Thurlow Street is surplus to the City's highway requirements.

I RECOMMEND that the portions of lane shown outlined red and blue on plan marginally numbered LF5621 be closed, stopped up and conveyed to the abutting owner.

- a) The total value of the two portions of lane to be conveyed be \$9,300 in accordance with the recommendation of the Supervisor of Property and Insurance.
- b) The two portions of lane to be consolidated with the abutting lands.
- c) A public utilities easement suitable to the City Engineer to be granted over the easterly portion of the closed lane.
- d) The applicant to bear all costs required for the consolidation of the site.
- e) An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

2. Closing Portion of Road South
of S.E. Marine Drive West of
Cromwell Street

"The subdivision of City-owned lands and the relocation of the new S.E. Marine Drive west of Cromwell Street requires the closing of a portion of road.

I, therefore, RECOMMEND that the road shown outlined red on plan marginally numbered LF5637 be closed, stopped up and title taken thereto. The said closed road is to be subdivided with the adjacent City-owned lands."

Your Board RECOMMENDS that the foregoing be approved.

3. Sewer in the Lane South of
 8th Avenue between
 Carolina Street and Glen Drive

"This old combined sewer is in poor condition and sections of it are undersized.

It is proposed to replace the present combined sewer with separate (twin) sewers.

The estimated cost is \$75,000.

I RECOMMEND that \$75,000 be appropriated for this purpose from Account Code 0116/7906, "Miscellaneous - Unallocated" in the 1970 Sewers Capital Budget."

Your Board RECOMMENDS that the foregoing be approved.

4. Defensive Driving Instruction

The City Engineer reports as follows:

"The Engineering Department has been examining methods to improve the driving ability of our drivers in the interests of:

- (a) the reduction of employee accidents and of time loss to them,
- (b) improving public relations,
- (c) reducing maintenance costs, damage claims and insurance premiums.

A program of technical training and testing aimed at the operators of the more complex equipment and heavy trucks has been carried out by the Equipment Branch for some time. It is now proposed to broaden the application of driver training by instituting a series of Defensive Driving Courses which would be made available to other Civic Departments and Boards.

The defensive driving concept is well known as a first step in remedial efforts for drivers with poor records, and is recognized by the Provincial Government Motor Vehicle Branch in British Columbia and in other provinces as a significant factor in driver education.

Through arrangement with the B.C. Safety Council we can have two men trained as instructors for a cost of \$190. It is proposed to schedule one course per month on Saturday mornings or on week-day evenings and therefore the employee-driver would not be taking the course on City time. Existing instructional staff would be required to work overtime because no regular staff time is available.

/continued ..

Board of Administration, February 26, 1971 (WORKS - 3)

Clause 4 Continued

The 8-hour Defensive Driving Course would be offered to three groups of drivers:

- A. Engineering Department truck drivers who fail the traffic skill portion of the driving road test presently being administered by the Equipment Branch.
- B. Drivers of Engineering Department vehicles involved in accidents, referred to the course by their Superintendents.
- C. City drivers of any Department or Civic Board who voluntarily wish to improve their skill.

The Union has been informed of these proposals.

The estimated cost of the proposal is \$1700 for 1971 based on 8 months and on classes of 25 persons. This cost includes the training of the City instructors and the supplies and kit from the B.C. Safety Council. The estimated cost per employee-driver would be \$8.50 (200 employees) this year but would reduce to \$6.50 in the following years (300 employees).

To benefit as soon as possible from the anticipated reduction of accidents and lower vehicle maintenance and insurance costs, this proposal is presented in advance of the General Revenue Budget.

If this proposal is approved, the Comptroller of Accounts advises that the necessary funds will be provided in the 1971 Budget.

I RECOMMEND that prior approval be given for the initiation of a Defensive Driving Course and that the necessary funds of \$1700.00 be approved in the Engineering Department Driver-Training Account (8013/1245) of the 1971 General Revenue Budget."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

RECOMMENDATION AND CONSIDERATION

- 5. Tender No. 23-70-9 -
Window Cleaning and Janitor Service

The Purchasing Agent and Director of Permits and Licenses report as follows:

"Tenders for the above were opened by your Board on December 14, 1970, and referred to the Director of Permits and Licenses and the Purchasing Agent for tabulation and report. The working tabulation is on file in the Purchasing Agent's Office.

/continued ..

Board of Administration, February 26, 1971 (WORKS - 4)

Clause 5 Continued

This tender is submitted to Council as the value of the award is over \$50,000.00 and union status is involved.

The tender called for one year contracts, with the provision to extend for two additional one year periods.

The prices tendered are firm to June, 1971, but may be adjusted thereafter on the basis of an agreed formula, which is tied to the Building Service Workers' union contract.

Area V - is the Police Training Academy, which is located on Department of National Defence property at H.M.C.S. Discovery. This area has been deleted from the tender at the request of the Department of National Defence, who wish to have all work in this area done by their contractor.

RECOMMENDATIONS

We recommend acceptance of the overall low bids as follows:-

Areas A to I - Smithrite Building Maintenance at an estimated annual cost of \$7509.30.

Areas J to U - American Building Maintenance at an estimated annual cost of \$49,045.26.

Area W - Best Cleaners & Contractors Ltd. at an estimated annual cost of \$14,760.00.

COUNCIL CONSIDERATION

Area X (East Wing of City Hall) - The low bid was submitted by Vancouver Building Maintenance for services to be supplied by non-union labour, at an estimated annual cost of \$27,756.00. The lowest bid for services supplied by union labour was submitted by Best Cleaners and Contractors Ltd. at an estimated annual cost of \$32,520.00. The union labour bid is \$4,764.00 or approximately 17% higher than the low bid.

Wages and fringe benefits paid by each firm are shown below:

| Position | Best Cleaners & Contractors | | | Vancouver Building Maintenance | | |
|-------------------|-----------------------------|------------------|----------------------|--------------------------------|------------------|----------------------|
| | Hourly rate of pay | Fringe Bene-fits | Total Hrly. Lbr.cost | Hourly rate of pay | Fringe Bene-fits | Total Hrly. Lbr.cost |
| Foreman | \$2.92 | 16% | \$3.39 | \$2.50 | 4% | \$2.60 |
| Cleaners (male) | \$2.32 | 16% | \$2.59 | \$2.40 | 4% | \$2.51 |
| Cleaners (female) | \$1.91 | 16% | \$2.22 | \$2.00 | 4% | \$2.08 |
| Floor Waxer | \$2.52 | 16% | \$2.94 | \$3.00 | 4% | \$3.12 |
| Window Cleaner | \$3.46 | 16% | \$4.01 | \$3.50 | 4% | \$3.64 " |

Board of Administration, February 26, 1971 (WORKS - 5)

Clause 5 Continued

Your Board

RECOMMENDS that contracts be awarded for Areas A to U and Area W as recommended by the Director of Permits and Licenses and the Purchasing Agent subject to contract satisfactory to the Corporation Counsel. The contract for Area X (East Wing, City Hall) is submitted to Council for CONSIDERATION.

(Copies of an adendum listing the location of the areas are circulated for the information of Council.)

RECOMMENDATION:

6. Tender No. 58-71-1 -
For the Supply of Mineral Aggregates

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above supply were opened by your Board on February 8, 1971, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's office.

This report is submitted to Council as the award is over \$50,000.

The total cost shown below is estimated only and is based on quantities used in the previous 12 month period.

The City Engineer and Purchasing Agent recommend acceptance of the low bid from Construction Aggregates Limited subject to:

- all items for a 12 month period at a total estimated cost of \$422,410.00
- the material to be delivered and unloaded onto City stockpile
- part of Item 9 - Mulch, and all of Item 12 - Pit Run Fill, to be picked up at the supplier's stockpile.

The above cost includes all taxes and charges.

Delta Rock Limited offered prices on the pick-up portion of the requirements from two stockpile locations. They were lower cost per ton than the recommended supplier from one location (Pipeline Road, Coquitlam), however, when hauling costs are considered, the cost to the City would be higher than the recommended bidder."

Your Board

RECOMMENDS that the report of the City Engineer and Purchasing Agent be approved, subject to contract satisfactory to the Corporation Counsel.

* * * * *

FOR ADOPTION SEE PAGE(S) 108-9

Board of Administration, February 26, 1971 (LICENSES - 1)

LICENSES & CLAIMS MATTERS

CONSIDERATION:

1. Closing Hours for Billiard Halls
& Bowling Alleys

The Deputy Corporation Counsel reports as follows:

"On January 19, 1971, the Mayor instructed the Corporation Counsel to report on the following enquiry:

'Alderman Rankin raised the question of the hours of operation of pool halls in the City and requested the Corporation Counsel bring in a report whereby these hours will be in conformity with other similar operations, i.e. 1 o'clock.'

The question of pool halls is dealt with in Section 12 of the License By-law. Billiard rooms must now close at midnight and all persons under the age of 16 years must be excluded after the hour of 9:00 p.m. unless accompanied by a parent or guardian.

Furthermore, Section 13 of the License By-law presently provides that every bowling alley shall close at midnight, and that no one under the age of 18 years shall be permitted in a bowling alley after 7:00 p.m. unless accompanied by a parent or guardian. The Chief Constable and Director of Permits and Licenses are of the opinion that bowling alleys should be treated in a similar fashion to billiard rooms and, as suggested by the Alderman's proposal, can see no reason why both types of establishments should not be permitted to remain open until 1:00 a.m. without qualification.

If Council wishes to adopt this proposal, the Corporation Counsel should be instructed to bring forward the necessary amendments to the License By-law."

Your Board submits the foregoing report of the Deputy Corporation Counsel for Council's CONSIDERATION.

FOR ADOPTION SEE PAGE(S) 109.....

FINANCE MATTERS

RECOMMENDATION

1. Clerical Position in Department of
Social Planning/Community Development

Your Board has received the following report from the Director of Finance, Director of Personnel Services and the Co-ordinator of Data Processing & Systems:

"The Director of Social Planning/Community Development has requested a review of the work done by the clerical establishment in his department to determine whether an increase in the clerical complement is justified. His request was referred to the Research & Systems Committee for review, which then referred the matter to the Co-ordinator of Data Processing & Systems.

The staff of the department consists of the Director, six Area Co-ordinators, one Clerk Steno III and one Clerk Steno II. A temporary Clerk Steno from the typing pool has spent six full weeks from January 1, 1970 to June, in cleaning up some of the backlog of clerical work, however the extra help has not always been available when required. There have been numerous delays in having reports prepared, in ordering office supplies and other clerical duties. Since September 15th, a temporary clerk has been assigned to assist the department. There is a need for a full-time clerical position to be responsible for minor office duties such as filing, supply ordering and telephone answering and occasional stenographic work. A desk and typewriter will be required.

The Director of Personnel Services has reviewed the duties of the proposed position and reports as follows:

'The incumbent of this position will be responsible for a variety of minor clerical functions such as filing, typing reports and correspondence, telephone reception, supply ordering and a certain amount of overflow work from the other clerical staff in the office. In addition, occasional stenographic work will be required.

These duties fall within the Clerk Stenographer I classification and I recommend that it be so classified, effective when adopted.

This position will be reviewed six months after it is filled.

This report has been discussed with the Assistant to the Business Manager, Municipal and Regional Employees' Union, who is in agreement.

| <u>Incumbent</u> | <u>Proposed Classification</u> | <u>Effective Date</u> |
|------------------|--------------------------------------------------------|-----------------------|
| 1 NEW Position | Clerk Stenographer I Pay Grade 6 (\$349 - 408) * | When adopted |

* 1971 (1st Half) rates'

Board of Administration, February 26, 1971 (FINANCE - 2)

Clause No. 1 (Cont'd.)

| <u>COSTS</u> | <u>Full Calendar Year</u> | <u>Remainder of 1971</u> |
|-------------------------------------------------------------------------------|-------------------------------|------------------------------|
| <u>Recurring</u> | | |
| Salary Clerk Steno I P.G. 6 (\$349-408) * including 10% fringe benefits | \$4,996 | \$3,501 |
| * 1971 rates (1st Half) | | |
| <u>One Time</u> | | |
| Desk (if suitable desk is not available from surplus) and chair | 275 | |
| Typewriter (electric) | 500 | |
| Total one time | \$8,775 | |

It is recommended that a Clerk Steno I position as classified by the Director of Personnel Services, be established in the Department of Social Planning/Community Development at an annual cost of \$4,996 including fringe benefits; that the position be effective upon approval of this report; that \$810 be provided for purchase of a desk, chair, typewriter and that the necessary funds be provided in advance of budget approval."

Your Board RECOMMENDS that the recommendations of the Director of Finance, Director of Personnel Services and the Coordinator of Data Processing & Systems be approved.

CONSIDERATION

2. The Canadian Red Cross Society -
Grant Equal to Rental of Queen Elizabeth
Theatre Rehearsal Room

A letter dated February 15, 1971, has been received from the Canadian Red Cross Society advising that the Vancouver Vocational Institute has again agreed to sponsor another Blood Donor Clinic, on April 14, 1971.

As the Institute is extremely short of space and the Rehearsal Room of the Queen Elizabeth Theatre is available, the Society is requesting a grant of \$70.00, equal to the rental of the Rehearsal Room for use as a Blood Donor Clinic.

Your Board notes that Council has approved similar requests from this organization for a Clinic each year since 1969.

Your Board submits the foregoing for the CONSIDERATION of Council.

3. North Fraser Harbour Commissioners
1970 Audited Statements

The Director of Finance reports as follows:

"The audited statements of the North Fraser Harbour Commissioners for the year ended December 31st, 1970, have been received and copies are circulated for the information of Council.

The operating deficit for the year 1970 is reported as \$10,081, which has been deducted from the Reserve for Future Harbour Development.

This Reserve is now shown as follows:

| | |
|-------------------------------------------------|-------------------|
| Balance forward January 1, 1970 | \$286,764 |
| Add: Investment earnings 1970 | <u>24,812</u> |
| | \$311,576 |
| Deduct: Deficit from 1970 operations | <u>10,081</u> |
| | \$301,495 |
| Deduct: Expenditure on Capital Works - 1970 | <u>90,375</u> |
| Balance of Reserve at December 31, 1970 | <u>\$211,120</u> |

The Reserve for Ice Breaking and Emergencies has remained at \$150,000 during the year.

Section 16 of the Fraser Harbour Commissioners' Act provides that any surplus profits shall be divided equally between the Municipalities of Richmond, Burnaby and the City of Vancouver. However, the reserve balances of \$211,120 and \$150,000 respectively as reported above have been retained by the North Fraser Harbour Commissioners for the purposes noted. The foregoing treatment of reserve funds is consistent with the practice of many years and has previously been reported to Council each year."

Last year there were some suggestions that the National Harbours Board would be eliminated as such, along with other Harbour Boards and Commissions, and that local Harbour Authorities would be established. In the event that this happens, it may be that the North Fraser Harbour Commissioners will cease to exist. Under the circumstances, Council may wish to advise the North Fraser Harbour Commissioners that they expect any surpluses on hand at the time they are replaced by some other Authority to be distributed to the three municipalities, as provided for in the Act.

Your Board submits the above report of the Director of Finance for the CONSIDERATION of Members of Council.

4. Vi Cameron Dance School - Grant Equal
to Rental of Queen Elizabeth Theatre

A letter dated February 11, 1971, has been received from the Secretary of the Vi Cameron Dance School requesting a grant equal to the rental of the Queen Elizabeth Theatre which the organization has reserved for June 12th, to present a Dance Revue.

The proceeds from this Revue are used to send students to a special dance convention in California each summer.

The organization is applying this year for a grant because of a recent increase in the Theatre rental rates from \$500 to \$800.

. . . Cont'd.

Board of Administration, February 26, 1971 (FINANCE - 4)

Clause No. 4 (Cont'd.)

Your Board notes that Council has dealt with similar requests in the past as follows:

April 1970 - Elgar Choir - \$600 Approved.
Rental re Concert

May 1970 - Vancouver Kitsilano Boys Band - No action.
Rental to assist with a tour.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the letter from the Organization are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 110-111

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

REGULAR REPORT

FEBRUARY 19, 1971

RECOMMENDATION

1. Temporary Clerical Position -
Scavenging Billing Office, Finance Dept.

Your Board has received the following report from the Director of Finance and Co-ordinator of Data Processing and Systems:

"On February 28, 1969, Council approved a report which recommended that the billing for regular scavenging accounts be converted to the computer. The report stated that there would be savings in clerical time and recommended that a vacant clerical position be declared redundant. In fact, the Scavenging Branch was not able to function properly at the reduced staff level, for several reasons. The number of accounts has increased by 15%, and some work which was done at Manitoba Yards is now being done in the Scavenging Branch. In May of last year, Council approved a request for a temporary Clerk II position in Scavenging until the Data Processing and Systems Division could review the need for the position. We do not have the staff or time to make a complete review but this does not appear to be necessary as from the review we have made, the need is quite obvious. We therefore recommend that the temporary Clerk II position be made permanent.

If the recommendation to establish this position on a permanent basis is approved, then a Clerk III in the Scavenging Branch will be responsible for the supervision of two Clerk II's, and that position will be reviewed separately and reported on later by the Director of Personnel Services."

The Director of Personnel Services reports as follows:

"I have reviewed the duties and responsibilities of the proposed new permanent position as detailed above by the Director of Finance and Co-ordinator of Data Processing and Systems.

The work of the position will include responsibility for preparing bills for special scavenging collections, answering enquiries from the general public, completing forms, receiving cash receipts from the cashiers on payments for scavenging collections and checking final notices against the master arrears list, and periodically telephoning persons with unpaid accounts on special collections. This is work of a Clerk II, Pay Grade 12 (\$443-527) 1st half 1971 rates, and I recommend that the position be so classified effective when adopted.

The Business Manager of the Municipal and Regional Employees' Union concurs with this recommendation.

. . . Cont'd.

Board of Administration, February 19, 1971(REGULAR PERSONNEL - 2)

Clause No. 1 (Cont'd.)

The recurring annual cost of this proposal at 1971 rates (first half) and including fringe benefits, calculated at the fifth step of the salary range will be approximately \$6,954. The Comptroller of Accounts advises that the additional funds for 1971, estimated at \$5,360, will be provided by an adjustment of the 1971 Departmental salary appropriation during budget review."

SUMMARY

| <u>Incumbent</u> | <u>Present Classification</u> | <u>Proposed Classification</u> | <u>Effective Date</u> |
|------------------|----------------------------------------------|----------------------------------------------|---------------------------|
| Temp. filled | Clerk II (Temporary) P.G. 12 (\$443-527)* | Clerk II (Permanent) P.G. 12 (\$443-527)* | When adopted |

* 1971 Rates - 1st half

Your Board RECOMMENDS that the foregoing recommendations of the Director of Finance, Co-ordinator of Data Processing and Systems and the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 111

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTFEBRUARY 26, 1971

1. "Diagnosis and Management of Family Problems"
Attendance - Five Employees, Health Department.

The Director of Personnel Services reports as follows:

"The Continuing Education section of the Health Sciences Department of the University of British Columbia is sponsoring the above course on Wednesday, March 10th, Thursday, March 11th and Friday, March 12th, 1971. The purpose of the course is to provide an opportunity for physicians and allied health professionals to participate in a practical demonstration of modern methods of human communications. Presentations and interactions will focus on family interactions and their relationship to illness and health.

As the subject matter being discussed is very relevant to the work being carried out by individuals in the Health Department, the City Medical Health Officer requests approval for the attendance of the following employees:

Miss K. Takahashi, Public Health Nurse I

Miss E. Davies, Public Health Nurse I

Miss J. Cooley, Public Health Nurse I

Miss E. Ward, Public Health Nurse I

Dr. M.C. Goldberg, Medical Health Officer II

The total cost to the City would be \$220.00 (Public Health Nurses each \$40 and Physician is \$60) and 15 days (3 days x 5) leave of absence with pay. The Comptroller of Accounts advises that this amount would be available from Appropriation 7090/933 - Administrative and Technical Courses - all Departments.

As this request of the City Medical Health Officer is in accordance with the basic requirements of Personnel Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 111.....

BOARD OF ADMINISTRATIONPROPERTY MATTERSFEBRUARY 26, 1971RECOMMENDATION

1. N/E Corner 3rd Avenue and Granville Street
Rental Review

The Supervisor of Property and Insurance reports as follows:

"This site (Lots 21-24, Block 230, D.L. 526) was acquired in 1950 in connection with the Granville Street Bridge right-of-way. The subject lots are situated under the Fir Street ramp and are leased subject to the City retaining the right at all times to enter upon the land for the purpose of maintenance and repair to the bridge structure.

The site is leased to Marine Estates Limited. The term of the lease is for a period of 20 years from February 1st, 1956 and subject to 5-year review periods. The present rental is \$600.00 per annum, plus an amount equal to taxes.

In accordance with the terms of the lease, the rental has been reviewed and based on the increased value of lands in the area, it is recommended that the rent be increased to \$2,000.00 per annum, plus an amount equal to taxes. The lessee has agreed to pay the increase.

RECOMMENDED that the rental of Lots 21-24, Block 230, D.L. 526 be increased to \$2,000.00 per annum, plus taxes, commencing February 1st, 1971 for the final 5 years remaining of the lease."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 111

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFAREFEBRUARY 18, 1971

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, February 18, 1971, at approximately 9:30 a.m. The following Members were present:

PRESENT: Alderman Linnell (Chairman)
Aldermen Adams, Bird, Broome, Phillips,
Rankin, Sweeney and Wilson.

ABSENT: His Worship the Mayor (Civic Business)
Alderman Calder
Alderman Hardwick

CLERK TO

THE COMMITTEE: D. Scott

The Minutes of the meeting held November 26, 1970, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. Purchase of Outside Services

When considering a report of the Board of Administration (Social Service and Health matters) dated October 2, 1970, Council on October 6, 1970, passed the following Motion:

"THAT the report of the Board of Administration (Social Service and Health matters) dated October 2, 1970, be adopted and the Director of Social Planning/Community Development be requested to present a detailed report on this matter at an early meeting of the Standing Committee on Health and Welfare."

The Board of Administration under date of February 15, 1971, submitted an information report of the Director of Social Planning/Community Development wherein Mr. Egan outlined the manner in which the \$20,500 appropriated by Council for the purchase of outside services had been expended. Expenditures for these services for 1970 fell into the following six categories and Mr. Egan gave a brief explanation of each, advising that most of the services and expenditures are related to on-going programs sponsored by the Department of Social Planning/Community Development.

. . . Cont'd.

STANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARE 2
FEBRUARY 18, 1971

Clause No. 1 (Cont'd.)

| | |
|-------------------------------------------------------------------------------------------------------------|-----------------|
| (1) Youth Services | \$ 7,300 |
| (2) Information Centres | 5,440 |
| (3) Skid Road Surveys | 3,035 |
| (4) Frasersview Killarney Area Council programs and for counselling services provided by the Y.W.C.A. | 1,670 |
| (5) Research | 1,640 |
| (6) False Creek Concerts and English Bay Demonstration Controls | <u>1,415</u> |
| TOTAL: | <u>\$20,500</u> |

Attached to the Board of Administration report dated February 15, 1971, re Purchase of Outside Services, was a list of thirteen projects currently active in the Department, and Mr. Egan elaborated on them for the information of the Committee.

- (1) Spring Street Project Delinquents and School Dropouts
- (2) West End Social Development Program Dr. Collier's Report and Departmental Report
- (3) Skid Road Survey
- (4) Social Planning to Freeway Consultants
- (5) Transient Youth Policy Proposals
- (6) Strathcona Working Committee
- (7) Two Social Services Delivery System Models
- (8) Annual Grant Requests and Canada Assistance Plan Sharing
- (9) Omnibus Review of Department of Social Planning/Community Development, Joint Technical Committee and Social Development Committee
- (10) Community Services Centre (Britannia)
- (11) Information Centres Study
- (12) Vancouver Regional Simulation Model Study
- (13) Organization Plan for Housing Social Service, Health, Probation and Social Planning/Community Development.

Members of the Committee raised the matter of displacement of people by redevelopment and the re-housing or re-location of these persons. Mr. Egan advised that his Department has done some research on this matter and about 1,000 persons are displaced annually by redevelopment. Mr. Egan stated that Council's policy at present is that displaced persons are given priority in re-locating in public housing projects, however, public housing accommodates very few of these persons. Only about fifty new occupancies are available annually according to the B.C. Housing Management Commission statistics.

When discussing the Community Services Centre (Britannia), the Committee was of the opinion that an endeavour should be made to speed up the building of this complex and that it would be desirable to have "target dates" on the various stages of the development.

. . . Cont'd.

STANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARE 3
FEBRUARY 18, 1971

Clause No. 1 (Cont'd.)

After considerable discussion, it was

- RECOMMENDED (a) The report of the Board of Administration dated February 15, 1971, re Purchase of Outside Services, be received.
- (b) The Director of Social Planning/Community Development be requested to prepare a report for Council on
- (i) how many persons are displaced annually by redevelopment,
 - (ii) what provisions are presently made for their re-location,
 - (iii) what further, if anything, can the City be doing to alleviate this housing problem.
- (c) The Board of Administration, in consultation with the Director of Planning and Civic Development and the Director of Social Planning/Community Development, report to Council on the implementation of the Britannia complex; the report to include "target dates" on the various stages of the development.

2. Social Development Committee

It was noted that Council on February 16, 1971, deferred for the time being the re-appointment of the Social Development Committee. Your Standing Committee was of the opinion that it is desirable that reports come directly to the Health and Welfare Committee in order that Council may be more fully informed on the functions of the Department of Social Planning/Community Development. It was, therefore,

RECOMMENDED that the Social Development Committee be not re-appointed.

PART II

The following matters are submitted for the information of Council:

INFORMATION

3. 1971 Program for the Department of Social Planning/Community Development

The Director of Social Planning/Community Development reported orally on the 1971 Program for the Department of Social Planning/Community Development. He advised that the list of thirteen projects, attached to the Board of Administration report entitled Purchase of Outside Services, dated February 15, 1971, represents programs carried over from 1970, some of which will be terminated in 1971 and others will be expanded. He stated that the cost of the 1971 projects might exceed the amount given by Council for 1970, however, the Federal Government has agreed to share 30% of the cost of the total Program of the Department.

. . . Cont'd.

STANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARE 4
FEBRUARY 18, 1971

Clause No. 3 (Cont'd.)

It was

RESOLVED that the oral report with respect to the 1971 Program for the Department of Social Planning/Community Development be received.

4. Re-Organization Social Service
Department

The Chairman welcomed Mr. Walter Boyd, who recently assumed his duties as Director of Welfare Services, and advised the Committee that as Mr. Boyd has started to re-organize the Social Service Department, she felt it was a good opportunity for him to advise the Committee of the proposed changes.

Mr. Boyd advised that he had visited all of the Units and was very impressed with the calibre of staff, however, he said that there were some management problems. He stated that he was endeavouring to make use of the resources of the Department and he did not anticipate a need for additional staff at the present time. He further stated that Mr. Harcourt McLean had been appointed as Assistant Director of the Financial and Administrative Division and Mr. Colcleugh was acting as Assistant Director of the Social Service Division until the new appointment is made.

With the use of charts, Mr. Boyd explained the proposed re-organization.

Under the Financial Aid Section, Mr. Boyd reviewed the field operations, division of service, facilities and Taylor Manor. He stated that, in keeping with Council's recommendation, granting of financial aid is being separated from other activities of the Department and advised that, because of the major changes proposed, it would be necessary to introduce a fairly intensive program for the Financial Workers. He hoped to have the Financial Aid Section operating soon.

Council, on August 4, 1970, adopted a recommendation of the Health and Welfare Committee dated July 30th, which recommended that the following resolution of Council dated May 26, 1970, be tabled until the appointment of the Administrator of the Social Service Department:

"THAT the work of social services be concentrated on those persons on social allowances who are most likely to become independent because of rehabilitation efforts."

Mr. Boyd then explained the proposed function of the Social Service Division, which will be putting major emphasis on the rehabilitation of recipients to full or partial financial independence.

It was noted that emergency aid is given to Canadians, immigrants and aliens. The Director of Welfare Services was requested to report back on what aid, if any, is given to Canadians requiring food and shelter when in the United States.

. . . Cont'd.

STANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARE 5
FEBRUARY 18, 1971

Clause No. 4 (Cont'd.)

As Council is deeply concerned about the rising cost of welfare and the functions of the Social Service Department, it was agreed that the Director of Welfare Services would report at regular intervals to the Committee.

After considerable discussion, it was

RESOLVED that the oral report presented by Mr. Boyd be received and he be thanked for his comprehensive presentation.

The meeting adjourned at approximately 11:45 a.m.

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FOR ADOPTION SEE PAGE(S) 117.....

STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION

FEBRUARY 25, 1971

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, February 25th, 1971, at 11:45 a.m.

- PRESENT: Alderman Wilson, Chairman
Aldermen Adams, Bird, Hardwick,
Linnell, Rankin and
Sweeney
- ABSENT: His Worship the Mayor (Civic Business)
Aldermen Broome, Calder and
Phillips
- CLERK: M. James

The Minutes of the December 17th, 1970 and February 11th, 1971, were adopted.

PART I

The following recommendation of the Committee is submitted to Council for consideration:

RECOMMENDATION

1. Second Crossing First Narrows

At the last meeting of the Committee, the following motion was tabled:

"THAT the Chairman appoint a Sub-Committee of the Transportation Committee to meet with the various interested parties to work out the steps required toward implementation of the Second Crossing System."

The motion was tabled pending the submission by the Board of Administration to Council suggested terms of reference for the Committee contemplated by the tabled motion.

At the February 16th meeting of Council, the Board of Administration under date of February 12, 1971, reported on terms of reference. Council on February 16th, considered the report and the following is an extract from the minutes of Council showing Council's action on the Board of Administration report:

"Pursuant to Council's instructions, in adopting the report of the Standing Committee on Transportation dated February 11, 1971, the Board of Administration, under date of February 12, 1971, reported with recommendations in respect of Terms of Reference for the sub-committee of the Transportation Committee in regard to the proposed second crossing of the First Narrows system. After due consideration it was,

Clause 1 cont'd

MOVED by Alderman Bird,
THAT initially the terms of reference for the Sub-Committee be to seek the concurrence of the North Shore municipalities with the following procedures, and then to:

- (a) seek a meeting with the Minister of Finance and the Minister of Highways, together with the North Shore municipalities, to discuss the financing formula proposed by the consultants in Table 9.01 of the Burrard Inlet Crossing Report;
- (b) advise the Provincial Government that the City will undertake to provide funds by a money by-law to the electors, or other appropriate means for the distributor functions of the approaches in the City in accordance with the consultants' recommendations, subject, however, to such distributors being constructed, where practicable at a time or times to suit the City's priorities, and subject also to the necessary agreement of all four affected municipalities to meet their share of the costs;
- (c) request the Provincial Government to make available the necessary funds immediately and purchase property as and when required to protect the alignment of the approach routes to the Crossing;

FURTHER THAT the more extensive terms of reference required by the tabled resolution of the Standing Committee on Transportation of February 11, 1971, be the subject of a further Board of Administration report to Council after consultation with Swan Wooster-CBA, officials of the Greater Vancouver Regional District, the Canadian Pacific Railway, Federal officials and City officials.

- CARRIED "

At this meeting of the Transportation Committee the tabled motion was raised and after discussion the Committee

RECOMMENDS that the subject matter of the Board of Administration report dated February 12th, "Terms of Reference, Brockton Point Corssing Sub-Committee", and the tabled motion now before this Committee as quoted above, be resubmitted to next meeting of Council for its consideration.

For the information of members of Council, a copy of the Board of Administration report of February 12th, referred to above is attached.

The meeting then adjourned at approximately 12:00 noon.

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